

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004134

Entity Name: SYDELL HOLDINGS LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

41 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

2210 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33305

Current Mailing Address:

41 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 80-0750906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SYDELL PARTNERS, LLC
Address: 2210 INTRACOASTAL DRIVE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGR
Name: YUCAIPA UHP HOLDINGS, INC.
Address: 9130 WEST SUNSET BOULEVARD
City-St-Zip: LOS ANGELES, CA 90069

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSHUA BABBITT

VP

02/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date